

**Fill in this information to identify your case:**

United States Bankruptcy Court for the:

WESTERN DISTRICT OF WISCONSIN

Case number (if known) \_\_\_\_\_

Chapter you are filing under:

☒ Chapter 7

☐ Chapter 11

☐ Chapter 12

☐ Chapter 13

☐ Check if this is an amended filing

Official Form 101

**Voluntary Petition for Individuals Filing for Bankruptcy**

12/17

The bankruptcy forms use you and Debtor 1 to refer to a debtor filing alone. A married couple may file a bankruptcy case together—called a *joint case*—and in joint cases, these forms use you to ask for information from both debtors. For example, if a form asks, “Do you own a car,” the answer would be yes if either debtor owns a car. When information is needed about the spouses separately, the form uses *Debtor 1* and *Debtor 2* to distinguish between them. In joint cases, one of the spouses must report information as *Debtor 1* and the other as *Debtor 2*. The same person must be *Debtor 1* in all of the forms.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

**Part 1: Identify Yourself**

**About Debtor 1:**

**About Debtor 2 (Spouse Only in a Joint Case):**

**1. Your full name**

Write the name that is on your government-issued picture identification (for example, your driver's license or passport).

Bring your picture identification to your meeting with the trustee.

**Michael**

First name

**R.**

Middle name

**Bauer**

Last name and Suffix (Sr., Jr., II, III)

**Kathleen**

First name

**R.**

Middle name

**LaRocque**

Last name and Suffix (Sr., Jr., II, III)

**2. All other names you have used in the last 8 years**

Include your married or maiden names.

**3. Only the last 4 digits of your Social Security number or federal Individual Taxpayer Identification number (ITIN)**

**xxx-xx-1361**

**xxx-xx-1970**

Debtor 1 **Michael R. Bauer**  
Debtor 2 **Kathleen R. LaRocque**

Case number (if known) \_\_\_\_\_

**About Debtor 1:**

**About Debtor 2 (Spouse Only in a Joint Case):**

**4. Any business names and Employer Identification Numbers (EIN) you have used in the last 8 years**

☒ I have not used any business name or EINs.

☒ I have not used any business name or EINs.

Include trade names and *doing business as* names

Business name(s)

Business name(s)

EINs

EINs

**5. Where you live**

**919 Shorewood Blvd  
Madison, WI 53705**

Number, Street, City, State & ZIP Code

**Dane**

County

**If your mailing address is different from the one above, fill it in here.** Note that the court will send any notices to you at this mailing address.

Number, P.O. Box, Street, City, State & ZIP Code

**If Debtor 2 lives at a different address:**

Number, Street, City, State & ZIP Code

County

**If Debtor 2's mailing address is different from yours, fill it in here.** Note that the court will send any notices to this mailing address.

Number, P.O. Box, Street, City, State & ZIP Code

**6. Why you are choosing this district to file for bankruptcy**

Check one:

☒ Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.

☐ I have another reason.  
Explain. (See 28 U.S.C. § 1408.)

Check one:

☒ Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.

☐ I have another reason.  
Explain. (See 28 U.S.C. § 1408.)

Debtor 1 **Michael R. Bauer**  
Debtor 2 **Kathleen R. LaRocque**

Case number (if known) \_\_\_\_\_

**Part 2: Tell the Court About Your Bankruptcy Case**

7. **The chapter of the Bankruptcy Code you are choosing to file under** *Check one. (For a brief description of each, see Notice Required by 11 U.S.C. § 342(b) for Individuals Filing for Bankruptcy (Form 2010)). Also, go to the top of page 1 and check the appropriate box.*
- ☒ Chapter 7  
☐ Chapter 11  
☐ Chapter 12  
☐ Chapter 13
- 
8. **How you will pay the fee**
- ☒ **I will pay the entire fee when I file my petition.** Please check with the clerk's office in your local court for more details about how you may pay. Typically, if you are paying the fee yourself, you may pay with cash, cashier's check, or money order. If your attorney is submitting your payment on your behalf, your attorney may pay with a credit card or check with a pre-printed address.
- ☐ **I need to pay the fee in installments.** If you choose this option, sign and attach the *Application for Individuals to Pay The Filing Fee in Installments* (Official Form 103A).
- ☐ **I request that my fee be waived** (You may request this option only if you are filing for Chapter 7. By law, a judge may, but is not required to, waive your fee, and may do so only if your income is less than 150% of the official poverty line that applies to your family size and you are unable to pay the fee in installments). If you choose this option, you must fill out the *Application to Have the Chapter 7 Filing Fee Waived* (Official Form 103B) and file it with your petition.
- 
9. **Have you filed for bankruptcy within the last 8 years?**
- ☒ No.  
☐ Yes.
- |          |       |      |       |             |       |
|----------|-------|------|-------|-------------|-------|
| District | _____ | When | _____ | Case number | _____ |
| District | _____ | When | _____ | Case number | _____ |
| District | _____ | When | _____ | Case number | _____ |
- 
10. **Are any bankruptcy cases pending or being filed by a spouse who is not filing this case with you, or by a business partner, or by an affiliate?**
- ☒ No  
☐ Yes.
- |                       |       |                     |       |
|-----------------------|-------|---------------------|-------|
| Debtor                | _____ | Relationship to you | _____ |
| District              | _____ | When                | _____ |
| Case number, if known | _____ |                     |       |
| Debtor                | _____ | Relationship to you | _____ |
| District              | _____ | When                | _____ |
| Case number, if known | _____ |                     |       |
- 
11. **Do you rent your residence?**
- ☒ No. Go to line 12.  
☐ Yes. Has your landlord obtained an eviction judgment against you?
- ☐ No. Go to line 12.  
☐ Yes. Fill out *Initial Statement About an Eviction Judgment Against You* (Form 101A) and file it as part of this bankruptcy petition.

Debtor 1 **Michael R. Bauer**  
Debtor 2 **Kathleen R. LaRocque**

Case number (if known) \_\_\_\_\_

**Part 3: Report About Any Businesses You Own as a Sole Proprietor**

**12. Are you a sole proprietor of any full- or part-time business?**

☒ No. Go to Part 4.

☐ Yes. Name and location of business

A sole proprietorship is a business you operate as an individual, and is not a separate legal entity such as a corporation, partnership, or LLC.

If you have more than one sole proprietorship, use a separate sheet and attach it to this petition.

\_\_\_\_\_  
Name of business, if any

\_\_\_\_\_  
Number, Street, City, State & ZIP Code

*Check the appropriate box to describe your business:*

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))  
☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))  
☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))  
☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))  
☐ None of the above

**13. Are you filing under Chapter 11 of the Bankruptcy Code and are you a small business debtor?**

For a definition of *small business debtor*, see 11 U.S.C. § 101(51D).

*If you are filing under Chapter 11, the court must know whether you are a small business debtor so that it can set appropriate deadlines. If you indicate that you are a small business debtor, you must attach your most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. 1116(1)(B).*

☒ No. I am not filing under Chapter 11.

☐ No. I am filing under Chapter 11, but I am NOT a small business debtor according to the definition in the Bankruptcy Code.

☐ Yes. I am filing under Chapter 11 and I am a small business debtor according to the definition in the Bankruptcy Code.

**Part 4: Report if You Own or Have Any Hazardous Property or Any Property That Needs Immediate Attention**

**14. Do you own or have any property that poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety? Or do you own any property that needs immediate attention?**

☒ No.

☐ Yes. What is the hazard? \_\_\_\_\_

If immediate attention is needed, why is it needed? \_\_\_\_\_

*For example, do you own perishable goods, or livestock that must be fed, or a building that needs urgent repairs?*

Where is the property? \_\_\_\_\_

\_\_\_\_\_  
Number, Street, City, State & Zip Code

Debtor 1 **Michael R. Bauer**  
Debtor 2 **Kathleen R. LaRocque**

Case number (if known)

**Part 5: Explain Your Efforts to Receive a Briefing About Credit Counseling**

**15. Tell the court whether you have received a briefing about credit counseling.**

The law requires that you receive a briefing about credit counseling before you file for bankruptcy. You must truthfully check one of the following choices. If you cannot do so, you are not eligible to file.

If you file anyway, the court can dismiss your case, you will lose whatever filing fee you paid, and your creditors can begin collection activities again.

**About Debtor 1:**

*You must check one:*

- ☒ **I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.**

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

- ☐ **I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.**

Within 14 days after you file this bankruptcy petition, you **MUST** file a copy of the certificate and payment plan, if any.

- ☐ **I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.**

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy. If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

- ☐ **I am not required to receive a briefing about credit counseling because of:**

- ☐ **Incapacity.**  
I have a mental illness or a mental deficiency that makes me incapable of realizing or making rational decisions about finances.
- ☐ **Disability.**  
My physical disability causes me to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.
- ☐ **Active duty.**  
I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver credit counseling with the court.

**About Debtor 2 (Spouse Only in a Joint Case):**

*You must check one:*

- ☒ **I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.**

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

- ☐ **I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.**

Within 14 days after you file this bankruptcy petition, you **MUST** file a copy of the certificate and payment plan, if any.

- ☐ **I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.**

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy.

If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

- ☐ **I am not required to receive a briefing about credit counseling because of:**

- ☐ **Incapacity.**  
I have a mental illness or a mental deficiency that makes me incapable of realizing or making rational decisions about finances.
- ☐ **Disability.**  
My physical disability causes me to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.
- ☐ **Active duty.**  
I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver of credit counseling with the court.

Debtor 1 **Michael R. Bauer**  
Debtor 2 **Kathleen R. LaRocque**

Case number (if known)

**Part 6: Answer These Questions for Reporting Purposes**

<b>16. What kind of debts do you have?</b>	16a.	<b>Are your debts primarily consumer debts?</b> <i>Consumer debts</i> are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."  <input checked="" type="checkbox"/> No. Go to line 16b.  <input type="checkbox"/> Yes. Go to line 17.
	16b.	<b>Are your debts primarily business debts?</b> <i>Business debts</i> are debts that you incurred to obtain money for a business or investment or through the operation of the business or investment.  <input type="checkbox"/> No. Go to line 16c.  <input checked="" type="checkbox"/> Yes. Go to line 17.
	16c.	State the type of debts you owe that are not consumer debts or business debts  <hr/>

  

<b>17. Are you filing under Chapter 7?</b>  <b>Do you estimate that after any exempt property is excluded and administrative expenses are paid that funds will be available for distribution to unsecured creditors?</b>	<input type="checkbox"/> No.    <input checked="" type="checkbox"/> Yes.	I am not filing under Chapter 7. Go to line 18.    I am filing under Chapter 7. Do you estimate that after any exempt property is excluded and administrative expenses are paid that funds will be available to distribute to unsecured creditors?  <input checked="" type="checkbox"/> No  <input type="checkbox"/> Yes
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<b>18. How many Creditors do you estimate that you owe?</b>	<input checked="" type="checkbox"/> 1-49 <input type="checkbox"/> 50-99 <input type="checkbox"/> 100-199 <input type="checkbox"/> 200-999	<input type="checkbox"/> 1,000-5,000 <input type="checkbox"/> 5001-10,000 <input type="checkbox"/> 10,001-25,000	<input type="checkbox"/> 25,001-50,000 <input type="checkbox"/> 50,001-100,000 <input type="checkbox"/> More than 100,000
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<b>19. How much do you estimate your assets to be worth?</b>	<input type="checkbox"/> \$0 - \$50,000 <input type="checkbox"/> \$50,001 - \$100,000 <input type="checkbox"/> \$100,001 - \$500,000 <input checked="" type="checkbox"/> \$500,001 - \$1 million	<input type="checkbox"/> \$1,000,001 - \$10 million <input type="checkbox"/> \$10,000,001 - \$50 million <input type="checkbox"/> \$50,000,001 - \$100 million <input type="checkbox"/> \$100,000,001 - \$500 million	<input type="checkbox"/> \$500,000,001 - \$1 billion <input type="checkbox"/> \$1,000,000,001 - \$10 billion <input type="checkbox"/> \$10,000,000,001 - \$50 billion <input type="checkbox"/> More than \$50 billion
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<b>20. How much do you estimate your liabilities to be?</b>	<input type="checkbox"/> \$0 - \$50,000 <input type="checkbox"/> \$50,001 - \$100,000 <input type="checkbox"/> \$100,001 - \$500,000 <input type="checkbox"/> \$500,001 - \$1 million	<input checked="" type="checkbox"/> \$1,000,001 - \$10 million <input type="checkbox"/> \$10,000,001 - \$50 million <input type="checkbox"/> \$50,000,001 - \$100 million <input type="checkbox"/> \$100,000,001 - \$500 million	<input type="checkbox"/> \$500,000,001 - \$1 billion <input type="checkbox"/> \$1,000,000,001 - \$10 billion <input type="checkbox"/> \$10,000,000,001 - \$50 billion <input type="checkbox"/> More than \$50 billion
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**Part 7: Sign Below**

<b>For you</b>	I have examined this petition, and I declare under penalty of perjury that the information provided is true and correct.  If I have chosen to file under Chapter 7, I am aware that I may proceed, if eligible, under Chapter 7, 11, 12, or 13 of title 11, United States Code. I understand the relief available under each chapter, and I choose to proceed under Chapter 7.  If no attorney represents me and I did not pay or agree to pay someone who is not an attorney to help me fill out this document, I have obtained and read the notice required by 11 U.S.C. § 342(b).  I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.  I understand making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.		
	<table border="0" style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: bottom;"> <u>/s/ Michael R. Bauer</u>  <b>Michael R. Bauer</b>            Signature of Debtor 1         </td> <td style="width: 50%; vertical-align: bottom;"> <u>/s/ Kathleen R. LaRocque</u>  <b>Kathleen R. LaRocque</b>            Signature of Debtor 2         </td> </tr> </table>	<u>/s/ Michael R. Bauer</u> <b>Michael R. Bauer</b> Signature of Debtor 1	<u>/s/ Kathleen R. LaRocque</u> <b>Kathleen R. LaRocque</b> Signature of Debtor 2
<u>/s/ Michael R. Bauer</u> <b>Michael R. Bauer</b> Signature of Debtor 1	<u>/s/ Kathleen R. LaRocque</u> <b>Kathleen R. LaRocque</b> Signature of Debtor 2		
	<table border="0" style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: bottom;">           Executed on <u>October 28, 2019</u>            MM / DD / YYYY         </td> <td style="width: 50%; vertical-align: bottom;">           Executed on <u>October 28, 2019</u>            MM / DD / YYYY         </td> </tr> </table>	Executed on <u>October 28, 2019</u> MM / DD / YYYY	Executed on <u>October 28, 2019</u> MM / DD / YYYY
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Debtor 1 **Michael R. Bauer**  
Debtor 2 **Kathleen R. LaRocque**

Case number (if known) \_\_\_\_\_

**For your attorney, if you are represented by one**

**If you are not represented by an attorney, you do not need to file this page.**

I, the attorney for the debtor(s) named in this petition, declare that I have informed the debtor(s) about eligibility to proceed under Chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each chapter for which the person is eligible. I also certify that I have delivered to the debtor(s) the notice required by 11 U.S.C. § 342(b) and, in a case in which § 707(b)(4)(D) applies, certify that I have no knowledge after an inquiry that the information in the schedules filed with the petition is incorrect.

**/s/ Claire Ann Richman**

Signature of Attorney for Debtor

Date

**October 28, 2019**

MM / DD / YYYY

**Claire Ann Richman 1020942**

Printed name

**Steinhilber Swanson LLP**

Firm name

**122 West Washington Ave. Suite 850**

**Madison, WI 53703-2732**

Number, Street, City, State & ZIP Code

Contact phone **608-630-8990**

Email address

**crichman@steinhilberswanson.com**

**1020942 WI**

Bar number & State

Achilles Finance LLC  
Acct No 2019SC6628  
100 Oceanside Drive  
Nashville, TN 37204

Ally Auto  
PO Box 38903  
Bloomington, MN 55438

Altus Global Trade Solutions  
2400 Veterans Blvd, Ste 300  
Kenner, LA 70062

Archilles Finance, LLC  
d/b/a Advance Financial 24/7  
100 Oceanside Dr.  
Nashville, TN 37204

Aspen Financial Direct  
PO Box 802533  
Dallas, TX 75380

Atty. D. Krusche Bruck  
Bruck Law Offices SC  
322 E. Michigan St., 6th Fl  
Milwaukee, WI 53202-5012

Atty. Darrell R. Zall  
Acct No xx xxxxxxxx xxxxx xxxV461  
Kohner, Mann & Kailas SC  
4650 N. Port Washington  
Washington Bldg 2nd FL  
Milwaukee, WI 53212-1077

Atty. Ethan T. Miller  
Acct No 2018CV453  
WR Stewart & Associates SC  
110 E. Main St., Ste 813  
Madison, WI 53703-4222

Atty. Robert Pasch  
Acct No 2015CV1023  
Murphy Desmond SC  
33 E. Main St., Ste 500  
Madison, WI 53701-2038

Atty. Virginia Bartelt  
Bartelt Grob SC  
6300 University Ave Ste 200  
Middleton, WI 53562

Bank of America, NA  
Acct No 2017CV2444  
3033 Campus Drive #250  
Plymouth, MN 55441



Capitol Bank  
710 N. High Point Rd.  
Madison, WI 53717

Capitol One Bank  
1680 Capital One Drive  
McLean, VA 22102

Cavalry SPV I, LLC  
Acct No 20483521  
Attn: Bankruptcy Notice  
P.O. Box 520  
Valhalla, NY 10595

Chandra Ware  
10244 Fountain Circle  
Mannassas, VA 20110

Chase  
c/o Business Card Services  
PO Box 15298  
Wilmington, DE 19850

Citibank, N.A.  
Acct No 3250  
Attn: Bankruptcy Notice  
P.O. Box 6500  
Sioux Falls, SD 57117

Cliff Fisher  
107 N. Hancock Street  
Madison, WI 53703

Credence Resource Management LLC  
Acct No 244564939  
P.O. Box 1253  
Southgate, MI 48195-0253

Credit Systems of the Fox Valley Inc.  
Acct No 2405974  
630 S. Green Bay Rd.  
Neenah, WI 54956

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c/o Atttorney Phil Geddes  
619 Bank Street N.E.  
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Jefferson, WI 52549

Danielle Leean Daggett  
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5708 Monona Drive #10  
Monona, WI 53716

Directv LLC  
Acct No 233922  
c/o Credence  
17000 Dallas Parkway #204  
Dallas, TX 75248

Frontline Asset Strategies  
Acct No 107706989  
Dept. 473 7619064719083  
P.O. Box 4115  
Concord, CA 94524

Gray & Associates, L.L.P.  
Attn: Robert M. Piette  
16345 West Glendale Drive  
New Berlin, WI 53151-2841

Harris Family Living Trust  
Acct No 2018CV453  
PO Box 1601  
Los Alamitos, CA 90720

Internal Revenue Service  
Central Insolvency Operations  
P.O. Box 7346  
Philadelphia, PA 19101-7346

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Birmingham, AL 35244

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Lorenzo Newberry\*  
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Ludus Capital  
220 Congress Park Blvd, #215  
Delray Beach, FL 33445

Mark Panfil  
2381 Rosecrans, #115  
El Segundo, CA 90425

MDC Ventures, Inc.  
Acct No 2015CV1023  
3534-1 St. John's Bluff, Ste 347  
Jacksonville, FL 32224

Mercedes-Benz Financial Services USA LLC  
PO Box 551080  
Jacksonville, FL 32255

Messerli Kramer PA  
Acct No 2017CV2444  
Attn: Gina Ziegelbauer  
100 S. 5th St., Ste 1400  
Minneapolis, MN 55402

Michael Forehand  
c/o Attorney Phil Geddes  
619 Bank Street N.E.  
Decatur, AL 35601-1607

Midwestern Wheels Inc.  
c/o Credit Systemss of the Fox Valley, I  
630 S. Green Bay Road  
Neenah, WI 54956

New Residential Mortgage LLC  
425 Phillips Blvd, FC-236  
c/o Cenlar FSB  
Trenton, NJ 08618

Old Ivy Capital Partners LLC  
460 E Paces Ferry Road  
Atlanta, GA 30305

Patrick Preece  
23 S. Gillette Ave.  
Bayport, NY 11705

Pro Players LLC\*  
c/o Atttorney Phil Geddes  
619 Bank Street N.E.  
Decatur, AL 35601-1607

Radius Global Solutions LLC  
Acct No F28167280  
P.O. Box 390905  
Minneapolis, MN 55439

Rausch Sturm  
Atty. Evan R. Fingert  
250 N. Sunnyslope Road, Ste 300  
Brookfield, WI 53005

Republic Bank & Trust Company  
4030 Smith Road  
Cincinnati, OH 45209

Rise Credit Inc.  
4150 International Plaza, #300  
Ft. Worth, TX 76109

Scott MacWilliams  
107 S. Main Street  
Oregon, WI 53575

Simple Fast Loans  
8601 Dunwood Place, Suite 406  
Atlanta, GA 30350

Strategic Funding  
120 W. 45th Street  
New York, NY 10036

Thoriom LLC  
c/o Jeff Metcalfe  
310 E. Imperial Ave.  
El Segundo, CA 90245

Three Hills Secured Income Fund LLC  
220 South 6th Street  
#1200  
Minneapolis, MN 55402

US Bank National Assn  
Acct No xx xxxxxxxx xxxxx xxxV461  
925 W 8th Street  
Cincinnati, OH 45203-1203

Wayne Panfil  
c/o Mark Panfil  
2381 Rosecrans #115  
El Segundo, CA 90425

Wisconsin Department of Revenue  
Special Procedures Unit  
P.O. Box 8901  
Madison, WI 53708-8901